

## ISRAEL DISCOUNT BANK LTD.

Registration no. 520007030

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Abbreviated name: Discount

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Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

### Immediate Report Regarding Status of Senior Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

The status of the senior officers and alternate directors of the corporation as of October 2, 2011 is as follows:

No.	Name	Type of Identity Number	Identity Number	Position	Possessing Accounting and Financial Expertise	Member of Audit Committee
1.	Dr. Joseph Bachar	I.D. Number	053548905	Chairman of the Board of Directors	Yes	No
2.	Ilan Biran	I.D. Number	006900997	Outside Director	Yes	Yes
3.	Ben-Zion Granit	I.D. Number	30319644	Director	Yes	Yes
4.	Prof. Ben Zion Zilberfarb	I.D. Number	30134605	Director	Yes	No
5.	Edith Lusky	I.D. Number	50163567	Outside Director	Yes	Yes
6.	Jorge Zafran	I.D. Number	013815360	Director	No	Yes
7.	Eilon Aish	I.D. Number	054183900	Director	Yes	Yes
8.	Joseph Ciechanover Itzhar	I.D. Number	5991468	Director	Yes	No
9.	Zvi Streigold	I.D. Number	007441439	Director	No	Yes
10.	Dr. Yitzhak Sharir	I.D. Number	50080878	Director	No	No
11.	Ilan Cohen	I.D. Number	055494736	Director	Yes	No
12.	Yali Sheffi	I.D. Number	050331008	Director	Yes	No

13.	<i>Richard Morris Roberts</i>	<i>I.D. Number</i>	069433522	<i>Director</i>	<i>No</i>	<i>Yes</i>
14.	<i>Eli Eliezer Gonen</i>	<i>I.D. Number</i>	030029177	<i>Director</i>	<i>Yes</i>	<i>No</i>
15.	<i>Reuven Avraham Spiegel</i>	<i>I.D. Number</i>	054571815	<i>President &amp; Chief Executive Officer</i>	_____	_____
16.	<i>Joseph Beressi</i>	<i>I.D. Number</i>	53393260	<i>Other Senior Executive Vice President, Chief Accountant and Head of the Accounting Group</i>	_____	_____
17.	<i>Yuval Gavish</i>	<i>I.D. Number</i>	055441315	<i>Other Senior Executive Vice President, Head of Banking Division</i>	_____	_____
18.	<i>Esther Deutsch</i>	<i>I.D. Number</i>	56346299	<i>Other Senior Executive Vice President, Legal Advisor</i>	_____	_____
19.	<i>Shai Vardi</i>	<i>I.D. Number</i>	059181347	<i>Other Executive Vice President, Head of Technologies &amp; Planning Division</i>	_____	_____
20.	<i>Shlomo Avidan</i>	<i>I.D. Number</i>	51643930	<i>Other Executive Vice President, Head of Operations &amp; Logistics Division</i>	_____	_____
21.	<i>Yair Avidan</i>	<i>I.D. Number</i>	056131618	<i>Other Executive Vice President, Chief Risk Officer</i>	_____	_____
22.	<i>Orit Alster</i>	<i>I.D. Number</i>	059618587	<i>Other Executive Vice President, Head of Corporate Banking Division</i>	_____	_____
23.	<i>Gilad Sokolov</i>	<i>I.D. Number</i>	013371240	<i>Other Executive Vice President, Head of Strategy, Marketing and Service Division</i>	_____	_____
24.	<i>Yosi Perets</i>	<i>I.D. Number</i>	054891544	<i>Other Executive Vice</i>	_____	_____

				<i>President, Head of Human Resources Group</i>		
25.	<i>Yigal Ronay</i>	<i>I.D. Number</i>	<i>058797804</i>	<i>Other Executive Vice President, Head of Finance Division</i>	_____	_____
26.	<i>Nir Abel</i>	<i>I.D. Number</i>	<i>056220106</i>	<i>Other Executive Vice President, Internal Auditor</i>	_____	_____
27.	<i>Avraham Levi</i>	<i>I.D. Number</i>	<i>022649644</i>	<i>Other Executive Vice President, Head of Customer Assets Division</i>	_____	_____

Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):

**2011-01-287940**      **2011-01-287916**

Prior names of the reporting entity:

Date of updating structure of form: September 4, 2011

Name of person making electronic report: Moshkovitz, Ruth; Position: Corporate Secretary

Name of Employing Company:

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